

**Metro Gold Line Foothill Extension Construction Authority Board Meeting  
 Foothill Gold Line Community Room  
 404 E. Huntington Drive  
 Monrovia, California 91016  
 BOARD MEETING MINUTES  
 October 9, 2019  
 12:00 PM**

**1. Call to Order**

Chair Sandoval called the meeting to order at 12:01 PM.

**2. Pledge of Allegiance**

Habib Balian led the Pledge of Allegiance.

**3. Roll Call:**

<b>Member</b>	<b>Appointing Entity</b>	<b>Present</b>	<b>Absent</b>
<b><i>Voting Members</i></b>			
Tim Sandoval, <i>Chair</i>	SGVCOG	<b>X</b>	
Robin Carder, <i>Vice Chair</i>	City of Pasadena	<b>X</b>	
Mel Ilomin (Alt)	City of Los Angeles	<b>X</b>	
Paul Leon	City of South Pasadena	<b>X</b>	
John Fasana	LACMTA		<b>X</b>
<b><i>Non-Voting Members</i></b>			
Vacant	Governor of California	—	—
Gene Masuda	City of Pasadena	<b>X</b>	
Daniel Evans	City of South Pasadena	<b>X</b>	
Alan Wapner	SBCTA		<b>X</b>
<b><i>Alternate Members</i></b>			
Mendell Thompson	SGVCOG	—	—
Deborah Robertson	SBCTA	—	—

**4. Public Comments on Items On/Off Agenda**

Chair Sandoval inquired if there was anyone who wished to provide Public Comment on items off the Agenda, hearing and seeing none, Chair Sandoval closed Public Comment.

**5. Closed Session:**

a. Conference with Legal Counsel - G.C. 54956.9(d)(4)

Anticipated Litigation:

(i.) One Case

General Counsel Alfred Smith introduced the Closed Session item and the Board entered Closed Session at 12:02 PM.

The Board reconvened from Closed Session at 12:39 pm.

General Counsel Alfred Smith indicated that the Board meet on the item listed on the Agenda and that there was no reportable action.

**6. CEO's Monthly Report**

Mr. Balian, Chief Executive Officer, provided the report.

Presentation

Item received and filed.

**7. Consent Calendar:**

**Committee Review:**

- a. Approval of September 11, 2019 Minutes of Metro Gold Line Foothill Extension Construction Authority Board of Directors Meeting
- b. Approval of Cost of Living Adjustment (COLA) Finance
- c. Approval of Office Lease Amendment between Metro Gold Line Foothill Extension Construction Authority and Foothill Technology Center LLC for a period of five (5) years and not to exceed \$1,350,000 Finance
- d. Approval of Revisions to Project Management Plan (PMP) Finance
- e. Receive and File a Report on Quarterly Financial Update Finance

Chair Sandoval requested a motion to approve the Consent Calendar. Board Member Carder made a motion to approve which was seconded by Board Member Ilomin and approved unanimously.

Voting Board Members					Non-Voting Board Members			
Sandoval	Carder	Fasana	Leon	Ilomin	Masuda	Evans	Wapner	Vacant
Yes	Motion	Absent	Second	Second	Yes	Yes	Absent	—

**8. General Board Items:**

**a. Receive and File Technical Update: Quality Management**

Mr. Chris Burner, Chief Project and Planning Officer, provided the report.

Presentation

Item received and filed.

b. **[Receive and File Monthly Project Status Update as of September 2019](#)**

Mr. Chris Burner provided the report.

[Presentation](#)

Item received and filed.

**9. General Counsel's Report**

No General Counsel's report.

**10. Board Member Comments**

Received Board Member comments.

**11. Adjournment**

Chair Sandoval adjourned the meeting at approximately 1:06 PM.